

✓ Sheerin, Walsh & Keeler
1692 County Rd
Minden NV 89423

CERTIFICATE OF SUCCESSOR TRUSTEE

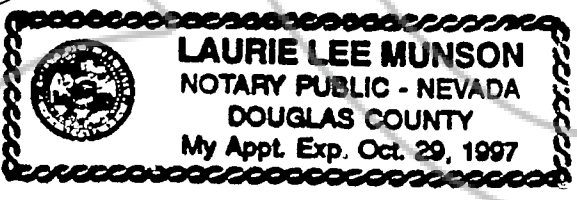
The undersigned, designated as successor Trustee in **The Hulbert Family Trust dated May 31, 1994**, hereby certifies that she has reviewed the terms and conditions of said Trust, as well as the duties of a successor Trustee under said Trust, and that she hereby accepts the appointment as successor Trustee and agrees to assume and perform all of the fiduciary duties and responsibilities of a successor Trustee under said Trust.

Dated this 27 day of June, 1995.

Noleen E. Wilcks
NOELEN E. WILCKS
SUCCESSOR TRUSTEE

SUBSCRIBED and SWORN to before me
this 27th day of June, 1995.

Laurie Lee Munson
Notary Public



REQUESTED BY
Sheerin, Walsh & Keeler
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

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